

BURLINGTON CITY COUNCIL MEETING
September 20, 2005
9:00 AM

CALL TO ORDER: Mayor Stephen M. Ross

APPROVAL OF MINUTES: September 6, 2005

ADOPTION OF AGENDA:

CONSENT AGENDA:

- A) To set a date of public hearing for October 4, 2005, to consider local improvements for sanitary sewer in Melody Lane from Pine Grove Drive to West Davis Street. (Valid Petition)
- B) To set a date of public hearing for October 4, 2005, to consider local improvements for sanitary sewer in Pine Grove Drive from 140 feet (more or less) South of Glen Cove Court to Melody Lane. (Valid Petition)
- C) To temporarily close Westbrook Drive from the intersection of Colonial Drive to the intersection of Westover Terrace on October 8, 2005, from 10:00 AM to 5:00 PM.
- D) To authorize an investment account at Morris Plan (Randolph) Bank and to authorize the City Clerk to attest the resolution.

E) Budget Amendment 2005-13 - Alamance Regional Center Donation

BA2005-13

Increase Revenues:

10336.03	Donations Recreations Programs	\$8,000
----------	--------------------------------	---------

Increase Expenditures:

10626.74	Equipment	\$8,000
----------	-----------	---------

PUBLIC HEARINGS:

- 2) A public hearing has been scheduled to consider rezoning from O-I, Office-Institutional District, to CB, Conditional Business District, and COI, Conditional Office-Institutional District, to allow construction of The Shoppes at Waterford, a Unified Business Development. The property is located at the southwest corner of South Church Street (US Highway 70) and University Drive (Highway 70 Bypass) as shown on Alamance County Tax Map 3, Block 27, Lots 7 and 8A.
- 3) A public hearing has been scheduled to consider the proposed amendments to the City of Burlington Zoning Ordinance text Sections 32.10:0 and QQ pertaining to veterinarian establishments in Unified Business Developments.
- 4) A public hearing has been scheduled to consider zoning for the newly annexed property as follows:
 - (a) Property located north of Interstate 85/40 at the corner of North Carolina Highway 61 and Pace Drive as shown on Guilford County Tax Map 0202-008-0000-81, Lots 15, 53, 19, 52 and 5. The property was previously zoned H-B, Highway Business, and proposed zoning is B-2, General Business District. Lot 69, located north of Pace Drive approximately 2,200 feet east of Highway 61, was previously zoned LI, Light Industrial, and proposed zoning is I-2, Light Industrial District.
 - (b) Property located north of Interstate 85/40 and east of Springwood Church Road as shown on Guilford County Tax Map 0202-008-0000-48, Lots 12, 21, 13 and 17. The property was previously zoned LI, Light Industrial, and proposed zoning is I-2, Light Industrial District.
- 5) A public hearing has been scheduled to hear citizens' comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Program for the 2004-2005 program year.

- 6) A public hearing has been scheduled to consider rezoning from B-2, General Business District, to I-2, Light Industrial District, the property located on the northwest corner of West Webb Avenue and Flora Avenue and being as shown on Alamance County Tax Map 3-5, Lots 11, 12 and 14.
- 7) A public hearing has been scheduled to consider rezoning from B-1, Neighborhood Business District, and B-2, General Business District, to CB, Conditional Business District, to allow a convenience store with restaurant and a laundromat. The property is located at 726 North Church Street as shown on Alamance County Tax Map 56-232, Lots 107 and 122.

UNFINISHED BUSINESS:

- 8) The City Council will consider a request from a private water company, North Carolina Water Utility and Associates, to buy bulk water from the City to provide water for the Carriage Way Subdivision. (Continued from the August 16, 2005, City Council Meeting)

NEW BUSINESS:

- 9) Mr. Henry Bullock, Golden Eagle Taxi Corporation has requested to address the City Council regarding a rate increase.

REQUESTS AND COMMUNICATIONS:

- 10) A representative from Operation Gulfport has requested to address the City Council.

STAFF REPORT:

- 11) Linda Hollifield, Director of Finance and Risk Management will give a report concerning bond refunding.

PUBLIC COMMENT PERIOD: